

CSUS BOARD OF TRUSTEES—2008 CALENDAR OF MEETINGS**highlight** = Special Meeting

Academic Affairs 9:00 a.m.	Student Life 10:00 a.m.	Development 2:30 p.m.	Audit Subcommittee 8:30 a.m.	Finance & Admin. 9:30 a.m.	Executive 10:30 a.m.	Board of Trustees 10:00 a.m.
Wednesday, Jan. 9*	Wednesday, Jan. 9* 9:00 a.m.		Thurs., Jan. 10	Thursday, Jan. 10	Thursday, Jan. 10	Thursday, Jan. 17 9:00 a.m.
Wednesday, Feb. 20 CCSU 10:00 a.m.		Friday, February 8 10:00 a.m.		Thurs. Feb. 28 CANCELLED	Tuesday, Jan 29 3:00 p.m. Thurs Feb. 28	Monday, March 10 SCSU
Wednesday, April 2	Friday, April 4 CCSU (no quorum)			Thurs., April 3	Thurs., April 3	Thurs., April 10 WCSU
Wednesday, May 7 ECSU 10:00 a.m.	Friday, May 9 CANCELLED	Thursday, April 17	Thursday, May 8 CANCELLED	Thursday, May 8	Thursday, May 8	Thursday, May 15
Finance & Administration Committee Spending Plan Hearings – (following BOT meeting) Friday, June 13						
Wednesday, June 4			Thurs., June 5	Thurs., June 5	Thurs., June 5	Friday, June 13 9:00 a.m.
Thursday, July 17**			Thurs., July 17	**Thurs., July 17	Thurs., July 17	Thursday, July 24 9:00 a.m.
Wednesday, Sept. 24 SCSU 10:00 a.m.	Thursday, Sept. 25 ECSU	Thursday, August 14 10:00 a.m.		Friday, Sept. 26	Thurs., Aug 14 Thurs., October 2 10:00 a.m.	Wed., October 8 ECSU
Wednesday, Oct. 22 WCSU 10:00 a.m.	Thursday, Oct. 30 SCSU		Friday, Nov. 7	Friday, Nov. 7	Friday, Nov. 7	Thurs. Nov. 13 CCSU
Wednesday, Dec. 3	Friday, Dec. 5 SO	Thursday, November 20		Thurs., December 4	Thurs., December 4	Thurs., December 11

August date for BOT EXEC COMM is a placeholder date—will only meet if necessary

*Joint Meeting of Student Life & Academic Affairs

**Joint Meeting of Finance and Academic Affairs (Biennial Capital Budget and Five-Year Plan)

Unless otherwise noted, all meetings are held at the CSUS Office in Hartford

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